

Company No. NI629490

A Private Company Limited by Shares

Written Resolution

of

KINGSBRIDGE HEALTHCARE GROUP LIMITED

(the "Company")

14 May 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that resolutions 1 and 3 be passed as a special resolution and resolution 2 be passed as an ordinary resolution (the Resolutions):

- 1 THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
- 2 THAT, in accordance with section 551 of the Act and subject to the passing of resolution 1 above, the directors of the Company be generally and unconditionally authorised to allot:
 - 2.1.1 Growth shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £293.58;

each having the respective rights and subject to the restrictions set out in the articles of association of the Company adopted pursuant to resolution 1 above. Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling five years after the passing of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the Directors.
- 3 THAT, subject to the passing of resolutions 1 and 2 above and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 3.1.1 expire on the date falling five years after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date.

Important: Please read the notes at the end of this document before signifying your agreement to the Resolutions.

M-45691467-3



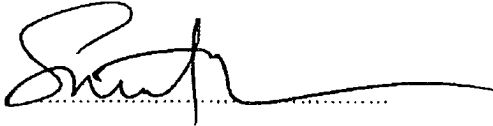
The undersigned, being the shareholders entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions.

Signed:

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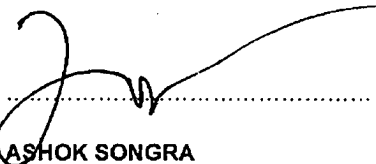
For and on behalf of NI OPPORTUNITIES LP acting by NI OPPORTUNITIES GP LLP, general partner, acting by a member, Foresight Company 1 Ltd, acting by a director

Date: 2021



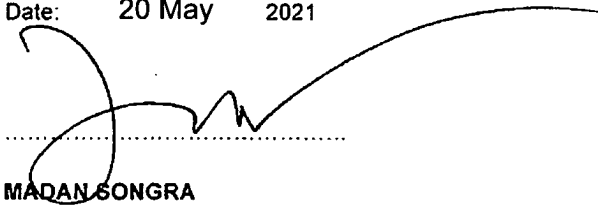
SURESH THARMA

Date: 20 May 2021



ASHOK SONGRA

Date: 20 May 2021




MADAN SONGRA

Date: 20 May 2021

The undersigned, being the shareholders entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions.

Signed:

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For and on behalf of **NI OPPORTUNITIES LP** acting by **NI OPPORTUNITIES GP LLP**, general partner, acting by a member, Foresight Company 1 Ltd, acting by a director

Date: 20 May 2021

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SURESH THARMA

Date: 2021

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ASHOK SONGRA

Date: 2021

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MADAN SONGRA

Date: 2021

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering it to a director of the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or by this date.
- 5 Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
- 6 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.